

**BC Hockey**

**Board of Directors Meeting**

**June 8, 2018**

**Meeting Room – McGillivray  
Sun Peaks, BC**

**In Attendance**

**Members:**

Randy Henderson	Chair of the Board
Chuck Campbell	Director
Bill Greene	Director
Brian Harrison	Director
Andrew Jakubeit	Director
Darryl Lerum	Director
Neil McNabb	Director

**Regrets:**

Grant Zimmerman	Director
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**Observers:**

Barry Petrachenko	Chief Executive Officer (CEO)
Jeremy Ainsworth	Chief Program Officer
Carla Soares	Chief Administrative Officer
Julie Dobell	Executive Assistant
Joe Drago	Chair of the Board, Hockey Canada
Tom Renney	CEO, Hockey Canada

**OPENING REMARKS**

Randy Henderson welcomed the Board and thanked them for their attendance. The meeting started at 10:07am. Randy Henderson introduced Joe Drago from Hockey Canada and noted that he will be observing the meeting.

**MEETING AGENDA AND SCHEDULE**

The following agenda item was added by Randy Henderson:

6.6 North East District

**Motion 2018-06-01**

That the agenda be approved as amended.  
(Lerum/Campbell)

**Carried**

**APPROVAL OF MINUTES**

**Motion 2018-06-02**

That the minutes of the May 6, 2018 Board of Directors meeting be approved as presented.  
(Harrison/Lerum)

**Carried**

**Motion 2018-06-03**

That the minutes of the May 20, 2018 Board of Directors meeting be approved as presented.  
(Harrison/Lerum)

**Carried**

**STANDING COMMITTEES****Conduct Committee**

Brian Harrison noted that a report from the Conduct Committee was submitted for use in the Annual Report.

**Finance Committee**

Chuck Campbell reported that the Finance Committee met in-person to review the fourth quarter financial statements. Chuck Campbell thanked the members of the Finance Committee for their service over the past year.

**Governance Committee**

Randy Henderson noted that Grant Zimmerman was absent due to work commitments.

Chuck Campbell noted that Resolution 2018-06 contained a wording error. Barry Petrachenko noted that the Resolution would be updated for the Annual General Meeting (AGM) on Saturday.

**Hockey Development Committee**

Andrew Jakubeit noted that there was nothing to report on from the Hockey Development Committee.

**Human Resources Committee**

Darryl Lerum reported that the minutes from the last Human Resources Committee meeting had been circulated to the Board.

**Nominating Committee**

Randy Henderson noted that a report from the Nominating Committee was submitted for use in the Annual Report. Randy Henderson also noted that Mike Bruni has stepped down from the Nominating Committee. The Board discussed finding a new Chair for the committee.

**Risk Management Committee**

Neil McNabb reported that the Risk Management Committee has reviewed the submitted risks and a report will be distributed. The Committee is also planning to meet in the near future.

**CEO REPORT**

Barry Petrachenko updated on the Smithers Camp and Clinic weekend that will take place in August. Barry Petrachenko noted that the need for the camp and clinic weekend stemmed from the feedback received at the Member Engagement meetings. The event will focus on player development and will also include coaching and officiating programming.

**Hockey Canada Task Team Report**

Barry Petrachenko updated on the Task Teams that met during the Hockey Canada Spring Congress. The Task Team members are subject matter experts that are being utilized to assist Hockey Canada in developing recommendations and policies. Barry Petrachenko noted that the BC Hockey recommended Task Team members' reports are located in the meeting materials.

### **UBC Agreement**

Barry Petrachenko noted that this agenda item will be further discussed at the July Board meeting.

### **NEW BUSINESS**

#### **Full Cage Update**

Barry Petrachenko updated on the discussions with the British Columbia Intercollegiate Hockey League (BCIHL) and the British Columbia Hockey League (BCHL) regarding full face protection. The Board discussed mandating full face protection for the BCIHL and the BCHL.

#### **Motion 2018-06-05**

That all players participating with BC Hockey Junior and Intercollegiate teams must wear full face protection effective the 2018-2019 season.

(Campbell/Lerum)

**Carried Unanimously**

#### **Motion 2018-06-06**

That notice be sent to Hockey Canada of Motion 2018-06-05 so that the BC Hockey position on full face protection can be addressed in accordance with existing Hockey Canada partner agreements with the Canadian Junior Hockey League (CJHL), Canadian Hockey League (CHL) and USport.

(Campbell/Harrison)

**Carried Unanimously**

#### **Playing Rule Request – Junior B Shoot Out**

This agenda item will be discussed at the June 10, 2018 Board meeting.

#### **Pilot Project – Zone Programming**

Barry Petrachenko provided the following update on zone programming:

The Vancouver Island Amateur Hockey Association (VIAHA) is looking to run their own zone pilot independent from BC Hockey. The VIAHA does not want to play against other zone teams and has shared a document with the office which outlines the project.

Pacific Coast Amateur Hockey Association (PCAHA) is running a female development program, which will consist of a series of camps. Out of these camps, a tournament team will be created.

Barry Petrachenko noted that the memo in the meeting materials outlines the request to end the Zone Pilot Project in March 2020, and also the deadline of September 30, 2018 for District Associations to bring forward their request to be a part of the zone pilot.

#### **Motion 2018-06-07**

To approve March 2020 as the end of the Zone Pilot Program.

(Campbell/Greene)

**Carried**

#### **Motion 2018-06-08**

To approve the deadline of September 30, 2018 for District Associations to indicate their intent to participate in the Zone Pilot Program.

(Campbell/Greene)

**Carried**

**(Tom Renney joined the meeting)**

**Hockey Canada Spring Congress**

Randy Henderson updated on the Western Branch meetings that occurred during the Hockey Canada Spring Congress. It was noted that the Western Branches are working with ePact on a sponsorship deal that would pay for services for all members. Randy Henderson also updated that the Western Branches discussed full face protection and are planning video conferences on championships, officiating, registration and the Program of Excellence.

**Membership Application – Richmond Jets MHA**

Barry Petrachenko reported that the Richmond and Seafair Minor Hockey Associations (MHA) are folding and will form a new combined MHA called the Richmond-Seafair Jets. The new MHA is seeking approval to begin play in the 2018-2019 season.

The approval would be effective for Sunday, June 10, 2018 at the request of the association, to allow them to participate in the AGM.

**Motion 2018-06-09**

That the membership application of the Richmond-Seafair Minor Hockey Association be approved to begin play in the 2018-2019 season, effective June 10, 2018.

(Greene/Campbell)

**Carried**

**Motion 2018-06-09**

That the boundary for the Richmond-Seafair MHA be established as the City of Richmond.

(Greene/Campbell)

**Carried**

The Board commended Richmond and Seafair MHAs for their work to combine the two (2) associations.

**North East District**

Randy Henderson reported that some North East District sports teams are becoming members of Alberta's Provincial Sport Organizations. Barry Petrachenko noted that Jim McDonald (District President of the Peace River District MHA), is working with the BC Hockey office to better serve the members who reside in the area.

**ADJOURNMENT**

The Board of Directors thanked Randy Henderson for his guidance and leadership during his time as Chair of the Board.

**Motion 2018-06-10**

That the meeting be adjourned at 1:05pm.

(Lerum/Greene)

**Carried**